

DIAA Board of Directors' Meeting
Thursday, December 14, 2017 – 9:00 A.M.
John W. Collette Education Resource Center

I. Opening

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of Minutes of November 9, 2017 Board Meeting and October 12, 2017 Board Meeting.
- E. DIAA Financial Report

II. Public Comment

Time has been allocated at the beginning and at the end of the meeting for individuals or Groups to address the Board on scheduled action items or other issues they wish to bring before the Board. Persons wishing to make comments should sign up on the appropriate form. Each group should choose one representative to speak and comments should be limited to five minutes. Speakers will be recognized by the Board Chair in the order their names appear. If a large group of people sign up to speak, the Board Chair may at his/her discretion, limit the number of persons allowed to speak.

III. Action Items

- A. Approval of Tournament Sanctions
- B. Request by Rules & Regs Comm.[Jack Holloway rep] to enact a Legislative change to Ch. 3 Title 14.
- C. *Request to waive 1009.2.7 by McKean HS – 2017-12-1
- D. *Request to waive 1009.2.4 by Smyrna HS – 2017 – 12 -2
- E. *Request to waive 1009.2.7.3.3. by Caravel Academy – 2017-12-3
- F. *Request to form Ad Hoc Hall of Fame Committee
- G. Request by Indian River School District for a waiver of Regulation 1009.4.3.1.
- H. DESMAC Requests
- I. Proposal by DIAA State Baseball Committee to expand the State Tournament
- J. Recommended changes by Rules & Regs. Comm.: 1009.2.8. and 1008/1009.8.0.
- K. Ratification of Interim Waivers:**
 - Request to waive 1009.2.7 by Charter 2017- 12 – 4.
 - Request to waive 1009.2.4 by Seaford 2017- 12 -5.

*The Board intends to move into executive session for the purpose of discussing the contents of a pupil file, the disclosure of which would constitute an invasion of personal privacy.

IV. Board Discussion Items

- A. Woodbridge appeal
- B. NFHS calendar vs. current DIAA model
- C. Discussion of 1008/1009.10.5 example

V.. Executive Director Report

- A. State Tournaments

VI. Other Items for Discussion Only

VII. Adjournment

NOTE: Pursuant to 29 Del. C. § 10004(e)(2), the Delaware Interscholastic Athletic Association Board of Directors' agenda shall be subject to change to include additional items or the deletion of items, including executive sessions which arise at the time of the Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The Board reserves the right to hear any matter out of its order during the meeting. The Board may also take breaks during the meeting.